

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
JULY 16, 2013
6:30 PM**

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Ridgewood News***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky
Mayor: James Kelly

Motion to accept agenda as presented

Public Portion

Engineer's Report

Administrator's Report

Attorney's Report

Mayor's Report

Review prior to public meeting:

RESOLUTIONS

- #13-135 West Shore Avenue Project-Change Order #1 (\$12,954.70 reduction)
- #13-136 Revision of Position Title in Resolutions #13-133 and #13-134
- #13-137 Approval of 2013 Capital Projects-\$564,627
- #13-138 Janet Galligan-Hire Part-time in the Recreation Department-\$15 per hour
- #13-139 Michael J. Borer-Hire as Police Department Dispatcher-\$27,000 starting salary
- #13-140 Purchase of Gasoline and Fuel Oil #2 from Rachles/Michele's Oil Co. Inc. through Bergen County Cooperative Contract Purchasing System #CK04
- #13-141 Approval of Person to Person and Place to Place Liquor License Transfer from KKD Holdings to Luz Lora LLC
- #13-142 Approval of Selzer School PTO Calendar Raffle Application-Drawing January 2, 2014-March 31, 2014; ID#109-5-37089, RL#392
- #13-143 Approval of Police Department Towing Company List
- #13-144 Approval of Block Party on Randolph Avenue August 10, 2013

- #13-145 Bills List
- #13-146 Authorization of Execution of Cumberland Farms, Inc. Treatment Works Application for Dumont Gulf Service Station
- #13-147 Support of PSE&G's Energy Strong Program
- #13-148 Capital Budget Amendment- Hockey Rink Pavement Restoration
- #13-149 Approval of Block Party on Lucille Avenue August 17, 2013
- #13-150 Approval of Block Party on Erie Street August 3, 2013
- #13-151 White Beeches Force Main Project-Approval to Rescind Resolution #12-179 and Revise Resolution #12-126
- #13-152 Depew Street Project Phase I-Revision of Award of Bid Resolution #13-125-\$118,614.21

ORDINANCES

Second Reading

#1458 Ordinance to Revise & Amend Chapter 75, Section 2-Police Table of Organization

#1460 Bond Ordinance Providing for 2013 Capital Projects-\$564,627

First Reading

#1459 Ordinance to Amend Salary Ordinance #1445 (previously tabled)

#1461 Bond Ordinance providing for the restoration of the Hockey Rink Pavement on Dizzini Drive-\$58,000

#1462 Ordinance amending Chapter 21, Section 5 Traffic and Parking of the Dumont Code-Dixon Avenue

Adjournment

Agendas Subject to Revision